



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Izzy Einsidler, Commissioner
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Sandy Cha, Commissioner

Staff:

Keith Bergthold, Assistant Director
Planning & Development Department
Claudia Cázares, Manager
Housing & Community Development Division
Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, February 24, 2010 at 5:00 p.m.

**Fresno City Hall, Conference Room 2165 (Room A - 2nd Floor)
2600 Fresno Street, Fresno, California 93721**

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of February 10, 2010

D. GENERAL ADMINISTRATION

1. RECOMMEND CITY COUNCIL APPROVE FY 2008-2009 ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENT TO IDENTIFY AN ELIGIBLE PROJECT FOR THE VERY LOW INCOME SET ASIDE UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (TO BE PURCHASED BY THE REDEVELOPMENT AGENCY AT 3033 E. PLATT AVENUE- 118 UNIT COMPLEX) AND APPROVE CITY ATTORNEY NEGOTIATION OF NSP CONTRACT
- Presentation by Crystal Smith
2. CONSIDER RECOMMENDING THE CITY COUNCIL ADOPT A RESOLUTION APPROVING A SECOND ONE-YEAR EXTENSION OF THE CHINATOWN EXPANDED COMMUNITY REDEVELOPMENT PLAN PROJECT AREA COMMITTEE
- Presentation by Redevelopment Agency
3. CONSIDER RECOMMENDING TO THE AGENCY BOARD TO CONTRACT WITH ROSENOW SPEVACEK GROUP (RSG) TO PREPARE AN AMENDMENT TO THE AIRPORT AREA REVITALIZATION REDEVELOPMENT PROJECT AREA PLAN
- Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **March 10, 2010**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.